

WOOD COUNTY HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: Thursday, November 05, 2015
TIME: 8:00 A.M.
PLACE: Wood County Courthouse, 400 Market St, Room 115, Wisconsin Rapids,
WI 54494

1. Call meeting to order.
2. Public comments.
3. Approve minutes of the September 29 & October 1, 2015 Highway Infrastructure & Recreation Committee and October 6, 2015 Wood County State Wildlife Area Advisory Committee meetings.

HIGHWAY:

4. RMA Signing (Kevin Garrigan)
5. Discuss debt service projects.
6. Discuss boiler room door.
7. Discuss WCHA Legislative Breakfast.
8. Discuss recruitment.
9. Discuss PPE.
10. Current projects update.
11. Approve Payment of Bills.
12. Accounting Supervisor's Report.
13. Correspondence:

PARKS:

14. Parks Construction Supervisor report.
 - a. Current projects update.
 - b. Employee matters.
15. Office Supervisor report.
 - a. Snowmobile/ATV reports.
 - b. Office update.
16. Park and Forestry Director report.
 - a. Presentation by Design Unlimited on Powers Bluff shelter building design
 - b. Special Use Permits.

FORESTRY:

17. Forest Administrator report.
 - a. Timber Sale Update.
18. Correspondence
19. Approve payment of bills.
20. Revenue report.
21. Next Meeting Date: December 03, 2015 at the Wood County Highway Department.
22. Motion to adjourn.